

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA ACTIONS  
REGULAR MEETING OF JUNE 12, 2001

**A. Call To Order**

**B. Roll Call**

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

1. **Closed Session** - Conference with Labor Negotiator Dennis R. Halloway pertaining to Meet and Confer process relating to San Bernardino Public Employees Association; Professional and Administrative Employees Association; Loma Linda Firefighters Local 3603, and Unrepresented Employees (Government Code Section 54957.6)

**Council met with its Negotiator and gave direction; no final action to report.**

**7:00 Reconvene**

**D. Invocation and Pledge of Allegiance** – Councilman Christman

**E. Items To Be Added Or Deleted**

**Mayor introduced Erik Kempe Olinger and presented a Proclamation commending him on attaining the rank of Eagle Scout.**

**E. Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

**G. Scheduled And Related Items**

2. Presentations

- a. Proclamation declaring June 10-16 Clarence Harlow Week in honor of his 100<sup>th</sup> birthday and presentation of Key to the City [**Mayor**]

**Mayor presented Proclamation and Key to the City and the Chamber of Commerce presented a plaque to Mr. Clarence Harlow.**

- b. Certificate of Recognition to Nichole Sanchez, on her acceptance to the California State Summer School for the Arts [**Mayor**]

**Recipient unable to be present; directed Staff to transmit Certificate.**

**H. Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

3. Demands Register

**Approved for payment.**

4. Minutes of May 22

**Approved as presented.**

5. Request from Southeastern California Conference to use a one-way traffic pattern on Stewart Street in front of the Drayson Center on Saturday, July 28 and Saturday, August 4, 2001 to facilitate traffic flow for the 10<sup>th</sup> Annual Day Camp Meeting **[Public Safety/Public Works]**
6. Request from Candlelighters Childhood Cancer Foundation of the Inland Empire to conduct a Kids' Walk 2001 on Sunday, September 9; assistance with traffic control to cross Barton Road; and waiver of any related fees **[Public Safety/Public Works]**
7. Authorization to transfer \$2,746.11 from the Department of Public Safety Fire Services Capital Account (Machinery and Equipment) to the Capital Account for Automotive Equipment to allow the purchase of radio equipment for replacement vehicle 1103V **[Public Safety]**
8. 2001 Waterline and Sewer Replacement Project for Prospect Avenue, Richie Circle and Richmond Road **[Public Works]**
  - a. Award construction contract
  - b. Award inspection and administration contract

**Awarded contract to**

9. Award contract for Maintenance of the Landscape Maintenance District and Annexations, Civic Center grounds, and Barton Road median **[Public Works]**

**Awarded contract to**

10. May 2001 Department of Public Safety Fire and Rescue Division Run Report Summaries

**Received for filing.**

11. Time Extension request from May 11, 2001 to May 11, 2002 - Parcel Map 15308 and Conditional Use Permit 99-03 to subdivide a seven-acre parcel into two parcels and to construct a 60,900 square-foot, 88-unit assisted care facility on the south side of Newport Avenue between the Post Office Annex and Bryn Mawr Avenue **[Community Development]**
12. Council Bill #R-2001-20 – Establishing a Disadvantaged Business Enterprise (DBE) Program and DBE Goals **[Public Works]**

**Approved Resolution**

13. Request from local non-profit pet adoption organizations to waive the Special Event Permit fee of \$175 for a one-day pet adoption event scheduled for Sunday, June 24, 2001 at Saturn of Loma Linda, 25140 Redlands Boulevard [**Community Development**]
14. Request from The Brown Foundation for waiver of Development Impact Fees for the Brown Center for Innovation, 25978 Business Center Drive [**Economic Development/Community Development**]
15. Authorize a contract change order in the amount of \$22,412 to add sewer flow meter monitoring to the SCADA System [**Public Works**]
16. Request from the Break Family to Designate the Leta Carroll House as the Allen Break Estate [**Community Development**]
17. Authorization for budget transfer from the operations budget for streets, engineering and sewer enterprise to the capital budget for the same funds for the purchase of two computers [**Public Works**]

## **L Old Business**

18. Joint meeting of the City Council and Redevelopment Agency relating to the 2001-2002 fiscal year budget
  - a. Council Bill #R-2001-21 – Approving a loan to the Agency

### **Adopted Resolution**

- b. Council Bill #R-2001-22 – Approving the 2001-2002 adjusted appropriations limit

### **Adopted Resolution**

- c. Council Bill #R-2001-23 - Authorizing certain appropriations to be carried forward into fiscal year 2001-02

### **Adopted Resolution**

- d. Schedule “A” for Law Enforcement Services

### **Approved Schedule “A”**

- e. Council Bill #R-2001-24 – Adopting the 2001-2002 fiscal year budget

### **Approved Resolution**

- f. CRA Bill #R-2001-5 – Accepting a loan from the City

**Approved CRA Resolution**

- g. CRA Bill #R-2001-6 – Adopting the 2001-2002 fiscal year budget

**Approved CRA Resolution**

**J. New Business**

19. Appoint Alternate to CJPIA Board of Directors to attend the Annual Board of Directors meeting on Wednesday, July 18, CJPIA Offices, La Palma

**Appointed**

**K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**L. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**M. Other**

**N. Adjournment**